

**BOARD OF COUNTY COMMISSIONERS  
MINUTES OF PROCEEDINGS  
August 18, 2015**

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioner Rob Hendry, Commissioner John Lawson, Commissioner Matt Keating, Commissioner Steve Schlager, County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

**Consent Agenda:**

Commissioner Hendry moved for approval of the Consent Agenda. Commissioner Lawson seconded the motion. Commissioner Keating moved to pull item E. from the Consent Agenda for discussion. Motion carried.

Commissioner Hendry moved for approval of item E. Ratification of Associate Membership Agreement & GIS Oversight Agreement Amendment. Commissioner Lawson seconded the motion.

Discussion regarding nonprofit wording in the Agreement.

Commissioner Schlager made a friendly amendment to the language to omit nonprofit agencies and make associate memberships available to governmental agencies.

Commissioner Keating moved to table item until the September 1, 2015 meeting.

Commissioner Schlager withdrew his friendly amendment.

Chairman Chadwick called for a vote to approve the Agreement as is.

In favor: Commissioner Hendry

Opposed: Commissioner Schlager, Commissioner Lawson and Commissioner Keating

Commissioner Keating moved to table this item until the September 1, 2015 meeting. Commissioner Schlager seconded the motion. Motion carried.

**Public Comments:**

Chairman Chadwick opened the floor to Public Comments.

Paul Paad (Casper), Judy Jones (Casper), Woody Giles (Casper), Mark Rizzi (Casper), Robert Shade (Casper), Floyd Wixom (Casper), Dick O'Hearn (Casper)

Hearing no further comments the floor was closed.

**Commissioner Comments:**

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no comments the floor was closed.

**Adjournment:**

There being no further business to come before the Board of Commissioners, Vice-Chairman Lawson adjourned the meeting at 6:29 p.m.

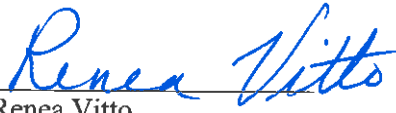


**BOARD OF NATRONA COUNTY COMMISSIONERS**

  
Forrest Chadwick, Chairman

ATTEST:

NATRONA COUNTY CLERK

  
Renea Vitto

My term of office expires  
January 7, 2019